

Executive Office
P.O. Box 942701
Sacramento, CA 94229-2701
Telecommunications Device for the Deaf - (916) 795-3420
(916) 795-3829, FAX (916) 795-3410

Novmeber 19, 2009

**AGENDA ITEM 26** 

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: DRAFT AGENDA FOR THE DECEMBER 16, 2009 MEETING

Attached is the draft agenda for the December 16, 2009 Board of Administration meeting in Sacramento, California.

ANNE STAUSBOLL Chief Executive Officer

Attachment